

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL
MARCH 5, 2018 @ 4:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Dan Yake
Steve McCabe

Staff Present:

CAO: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Director of Finance and Treasury: Adam McNabb
Economic Development Officer: Dale Small
Fire Chief: David Guilbault
Chief Building Official: Darren Jones
Deputy Treasurer: Mary Jo Marshall
Human Resources Manager: Chanda Riggi
Manager Arthur Community Centre: Tom Bowden
Road Superintendent: Dale Clark
Water & Sewer Superintendent: Barry Trood

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-075

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Agenda for the March 5, 2018 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CONSIDERATION OF THE DRAFT 2018 BUDGET

The Treasurer reviewed the draft budget with Council and staff. Discussion regarding growth related development pressures and the ability/capacity to manage and finance those projects on the capital budget.

Direction was provided to staff to:

- To review and report as to how capacity issues around development pressures can be addressed, while meeting 2018 commitments;
- That the 2018 capital levy spend should not exceed the 2017 amount;
- Provide options around transfers from reserves./reserve funds for the 2018 capital program

CONFIRMATORY BY-LAW

Resolution 2018-076

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 024-18 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on March 5, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-077

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Special Council meeting of March 5, 2018 be adjourned at 6:20 p.m.

CARRIED

CLERK

MAYOR